



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 2/21/2007

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 10:00 a.m., Wednesday, February 28, 2007 in Room 122B at the State Capitol in Springfield. The proposed agenda will be sent out upon approval.

Should you have any questions, please call Matt Brown or myself. (217) 785-3988.



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PROPOSED AGENDA

February 28, 2007

Room 122B, State Capital in Springfield

10:00 a.m.

- I. Organizational Issues of the Board
 - Minutes January 25, 2007
- II. Central Management Services
 - BOSSAP
 - Facilities
- III. Proposed Contracts for Review
 - Lease# 4746 at 400, 404, 412 North Fifth St., Springfield
 - Lease# 5598 at 500 South Eleventh St., Springfield
- IV. Rules Review
 - CDB – Pre-Qualification of Construction Managers
 - CDB – Selection of Construction Managers
 - CMS – Other Methods of Source Selection
- V. Legislation
- VI. Calendar of Future Meeting of the Board